



Maricopa County

Parks and Recreation Department

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MARICOPA COUNTY PARKS AND RECREATION COMMISSION

Notice is hereby given, pursuant to **A.R.S. § 38-431.02**, to the general public that the Maricopa County Parks and Recreation Commission will hold a meeting, open to the public, on **Tuesday, November 13, 2007 at 9:00 a.m. at 234 N. Central Avenue, Suite 6400, Phoenix, Arizona**. Accessibility for persons with disabilities will be provided upon request. Please telephone your accommodation request(s) to the Maricopa County Parks and Recreation Department at (602) 506-2930 so that accommodations can be arranged. Seventy-two (72) hours advance notice is needed to obtain sign language interpreters and alternate materials for persons who are blind or visually impaired.

Commission Meeting Agenda

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the October 9, 2007 Commission Meeting – Jill Kusy, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
4. Director's Summary of Current Events – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
5. Update on the Re-Vegetation Project at McDowell Mountain Regional Park – Teresa Retterbush, Eastside Superintendent - Maricopa County Parks and Recreation Department – **PRESENTATION/INFORMATION ITEM**
6. Hydroelectric Plant at White Tank Mountain Regional Park (AZPICO) – R. J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION/ACTION ITEM**
7. Presentation of Parks new Mission and Vision Statement – Teresa Retterbush, Eastside Superintendent - Maricopa County Parks and Recreation Department – **PRESENTATION/ACTION ITEM**
8. Update on the Planning for the North Reach of Lake Pleasant – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
9. Master Plan Update – Kristen Mohamed, Maricopa County Parks and Recreation Department - **INFORMATION ITEM**
10. Set January 2008 Commission Meeting Date – Jill Kusy, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
11. Nomination Subcommittee Report and Nomination of Officers – Randy Virden, Nomination Subcommittee Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
12. Election of 2008 Parks and Recreation Commission Officers – Jill Kusy, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**

13. Call to the Commission – Jill Kusy, Chair, Maricopa County Parks and Recreation Commission – ***INFORMATION ITEM***
14. Call to the Public – Public comment on matters pertaining to Maricopa County parks. Please limit comments to 2 to 3 minutes. (Note: Pursuant to the Arizona Open Meeting Law, Commission members may not discuss matters raised under this public comment portion of the meeting; however an individual Commission member may respond to criticism made by those who have addressed the Commission, ask staff to review an issue raised or may ask that the matter be placed on a future agenda. Public comment is at the discretion of the Chair).
15. Adjournment – Jill Kusy, Chair, Maricopa County Parks and Recreation Commission – ***ACTION ITEM***